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AVIC International Holding (HK) Limited **中國航空工業國際控股(香港)有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 232)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2021

Reference is made to the circular (the “**Circular**”) containing, inter alia, a notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 22 April 2021 of AVIC International Holding (HK) Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the AGM held on 21 May 2021.

The poll results of the resolutions set out in the Notice and proposed at the AGM are as follows:

| Ordinary resolutions | | Number of votes (%) | | Passed/Not passed |
|----------------------|--|-------------------------|------------------|-------------------|
| | | For | Against | |
| 1. | To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2020. | 4,360,704,769 100% | 0 0% | Passed |
| 2. | (a) To re-elect Mr. Lai Weixuan as executive Director. | 4,360,273,846 99.99% | 430,923 0.01% | Passed |
| | (b) To re-elect Mr. Yu Xiaodong as executive Director. | 4,360,654,769 99.99% | 50,000 0.01% | Passed |
| | (c) To re-elect Mr. Zhang Zhibiao as executive Director. | 4,360,654,769 99.99% | 50,000 0.01% | Passed |

| Ordinary resolutions | | | Number of votes (%) | | Passed/Not passed |
|----------------------|-----|---|-------------------------|---------------------|-------------------|
| | | | For | Against | |
| | (d) | To re-elect Mr. Huang Yongfeng as executive Director. | 4,360,654,769 99.99% | 50,000 0.01% | Passed |
| | (e) | To authorize the board of Directors to fix the remuneration of Directors. | 4,360,654,769 100% | 0 0% | Passed |
| 3. | | To re-appoint Deloitte as the auditor of the Company and to authorize the board of Directors to fix the remuneration of the auditor. | 4,360,704,769 100% | 0 0% | Passed |
| 4. | (a) | To grant a general mandate to the board of Directors to repurchase shares of the Company (ordinary resolution in item No. 4A of the Notice). [#] | 4,360,654,769 99.99% | 50,000 0.01% | Passed |
| | (b) | To grant a general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4B of the Notice). [#] | 4,319,534,770 99.06% | 41,169,999 0.94% | Passed |
| | (c) | To extend the general mandate to the board of Directors to issue new shares of the Company (ordinary resolution in item No. 4C of the Notice). [#] | 4,319,534,770 99.06% | 41,169,999 0.94% | Passed |
| Special resolution | | | Number of votes (%) | | Passed/Not passed |
| | | | For | Against | |
| 5. | | To approve the change of the name of the Company from “AVIC International Holding (HK) Limited” to “Continental Aerospace Technologies Holding Limited” and to adopt “大陸航空科技控股有限公司” the secondary name in Chinese of the Company to replace its existing secondary name in Chinese “中國航空工業國際控股(香港)有限公司”. [#] | 4,360,654,769 99.99% | 50,000 0.01% | Passed |

[#] The full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the resolution numbered 5, the resolution numbered 5 was duly passed as special resolution of the Company by way of poll at the AGM.

Further details:

| | |
|--|-------------------------|
| – Number of issued and fully paid up Shares on the date of the AGM: | 9,303,374,783 Shares |
| – Number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: | 9,303,374,783 Shares |
| – Number of Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: | Nil |
| – Number of Shares of the holders that are required to abstain from voting under the Listing Rules: | Nil |

No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
AVIC International Holding (HK) Limited
Lai Weixuan
Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises Mr. Lai Weixuan, Mr. Huang Yongfeng, Mr. Zhang Zhibiao, Mr. Yu Xiaodong and Mr. Zhao Yang as executive Directors; Mr. Chow Wai Kam as non-executive Director; Mr. Chu Yu Lin, David, Mr. Li Ka Fai, David and Mr. Zhang Ping as independent non-executive Directors.